

Message Text

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ACTION SS-25

INFO OCT-01 ISO-00 /026 W

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R 272000Z SEP 73 ZZI-1

FM AMCONSUL HAMILTON

TO SECSTATE WASHINGTON DC 1386

C O N F I D E N T I A L HAMILTON 337

EXDIS

E.O. 11652: GDS

TAGS: PFOR, CPRS, BD

SUBJ: EXTRADITION ROBERT L. VESCO

REF: (1) STATE 190409; (2) TELCONS HUMMER/MCCUE; HUMMER/
MULLIN

1. AS REPORTED TELCONS WE PERSUADED GOB ISSUE WARRANT
FOR ARREST VESCO EARLY AFTERNOON OF SEPT. 25 AND
BERMUDA POLICE PROCEEDED SEARCH FOR VESCO. ARRIVALS
AND DEPARTURES VIA COMMERCIAL, CHARTERED OR
PRIVATE PLANE WERE MONITORED AS WELL AS PRIVATE

PAGE TWO RUEBBRA1594 C O N F I D E N T I A L HAMILTON 337
YACHTS. AS BEST POLICE CAN DETERMINE VESCO DID NOT
VISIT BERMUDA SEPT. 25.

2. SAUNDERS AND BEATTY ARRIVED IN BERMUDA SEPT. 24
AND STAYED AT MID-OCEAN CLUB, EXCLUSIVE GOLF CLUB
IN TUCKER'S TOWN, WHERE SAUNDERS IS MEMBER. THEY
WERE JOINED THERE SEPT. 25 BY LAWYER MEUNCH. AT
3:30 P.M. SEPT. 25 THE TRIO VISITED THE BANK OF BERMUDA
BUILDING FRONT STREET HAMILTON. IT IS PRESUMED THEY
CONSULTED LAW FIRM CONYERS, DILL AND PEARMAN
FORMER COUNSEL FOR IOS BERMUDA EXEMPTED COMPANY NOW
LIQUIDATED WHICH HAS OFFICES IN THAT BUILDING.
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3. SAUNDERS, MEUNCH AND BEATTY DEPARTED BERMUDA
SEPT. 25 VIA BOAC 5:50 P.M. FLIGHT TO NEW YORK. THERE
IS NO EVIDENCE THAT CLAY OR VESCO WERE WITH OR MET
WITH THE THREE NAMED ABOVE.

4. WARRANT REMAINS IN EFFECT BUT GOB ATTORNEY

GENERAL RELUCTANT TO SAY FOR HOW LONG. WE ASSUME IT
GOOD FOR NEXT FEW WEEKS. IF DEPARTMENT WISHES
FURTHER ACTION PLEASE ADVISE.

MCCUE

NOTE BY OCT: MADE EXDIS PER S/S-O - MR. WRIGHT.

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